

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., MAY 12, 2008

- 1) APPROVE minutes of the regular meeting of
 April 29, 2008.
- 2) APPROVE list of claims.
- 3) CONSIDER the following action on bids:

 award Bid #28-08, meats to be delivered to
 the Strickland Youth Center, for May, 2008,
 to Cray H-R-I Food Service, Inc., for their
 bid in the amount of \$4,162.35.

 award Bid #29-08, delivery and return of
 voting machines for the Primary Election on
 June 3, 2008, and delivery and return of
 voting machines for the Run-Off Election on
 July 15, 2008, to Tide Moving and Storage,
 for their bid in the amount of \$8,800.00.

 award Bid #31-08, digital evidence
 presentation system for Court
 Administration, to EnLaw Construction,
 Inc., for their bid in the amount of
 \$252,000.00.

 award Bid #32-08, acquisition of ambulances
 and equipment for the Emergency Medical
 Services System (EMS), to American Emergency
 Vehicles, for their bid in the amount of
 \$132,884.00 per unit.

 approve purchase of one full-size vehicle
 for the Sheriff's Department from the
 current Alabama State contract at a total
 cost in the amount of \$19,680.00.
- 4) APPROVE maintenance contract with VSS for the AS400
 machine in the County Commission in the
 amount of \$3,293,94.

- 5) APPROVE appointments of Peter Albrecht for District 2, and John Pafenbach for District 1, to the Disaster Recovery Housing Review Committee.
- 6) APPROVE appropriation to the Mobile Soccer Club Spring Classic Tournament in the amount of \$40,000.00, from lodging tax.
- 7) APPROVE list of credits, insolvents, and litigations for the Revenue Commission for the 2007 tax year.
- 8) APPROVE renewal of the professional services agreement with Franklin Primary Health Centers, Inc. for the Employee Assistant Program (EAP).
- 9) APPROVE contract with JGBAG, Inc. for home inspections for the HOME Program, for a term of two (2) years.
- 10) APPROVE amendment to Ozanam Charitable Pharmacy's contract ending May 31, 2008 to include eligible screening locations at Stanton Road USA, Franklin Clinic, and Providence Outreach.
- 11) APPROVE proposed procurement policy for Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), and HOME Programs.
- 12) APPROVE EFP-124-08, appropriation contract with Ella Grant Elementary PTO, in the amount of \$10,000.00.
- 13) APPROVE request of the City of Prichard for the rental of 15 ballot counters (Scanners) for the Municipal Election on August 26, 2008, and a Run-Off Election on October 7, 2008 if necessary, and one (1) ADA AutoMark device at each polling site.
- 14) AUTHORIZE advertisement of a formal amendment to the

2003 and 2007 Community Development Block Grant (CDBG) funds, to move \$95,700.00 from Whistler Bike Trail, and \$60,000.00 from Creola Wastewater Treatment Facility to Prichard Street Resurfacing, and for 2004 HOME funds, to move \$100,000.00 from Construction of single family affordable homes to Construction of AHEPA senior housing.

- 15) AUTHORIZE Memorandum of Understanding with AHEPA regarding the minibus purchased using Community Development Block Grant (CDBG) funds.
- 16) APPROVE budget amendment for the Department of Environmental Enforcement in the amount of \$32,096.00.
- 17) APPROVE acceptance of subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) Law Enforcement/Traffic Safety Division for the Memorial Day Weekend Click It or Ticket Campaign for the period April 1, 2008 through June 30, 2008 in the amount of \$27,575.00, with no local match.
- 18) APPROVE agreement with KNC Homs to construct four (4) affordable homes for \$373,181.00 in conjunction with the HUD HOME Program.
- 19) APPROVE agreement with Lighthouse Community Development Corporation to construct four (4) affordable homes for \$327,268.00 in conjunction with the HUD HOME Program.
- 20) APPROVE request from the Sheriff's Department to dispose of a Lektriever from the fixed assets inventory list, declare as surplus property, and authorize item be disposed of by lawful means.
- 21) APPROVE accepting a 2008 Sundowner Stampede Horse Trailer, VIN SL5HGN, from the Sheriff's Department which was purchased with

Sheriff's Department funds.

- 22) APPROVE maintenance contract with Breeze reprographics for equipment in the Building Maintenance Department in the amount of \$1,320.00.
- 23) APPROVE maintenance agreement with ESRI for crime analysis mapping for the Sheriff's Department in the amount of \$1,300.00.
- 24) APPROVE user license agreement with Appriss, Inc. in the amount of \$420.00 per year, in connection with the Sheriff's methamphetamine initiative.
- 25) APPROVE agreement with the Brewton Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #07-HS-K4-009, overtime funds for the Memorial Day Weekend Click It or Ticket Campaign (Section 406 Program), for the term April 1, 2008, through June 30, 2008, with no local match.
- 26) APPROVE agreement with the Atmore Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #07-HS-K4-009, overtime funds for the Memorial Day Weekend Click It or Ticket Campaign (Section 406 Program), for the term April 1, 2008, through June 30, 2008, with no local match.
- 27) APPROVE agreement with the Baldwin County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department

of Economic and Community Affairs (ADECA), not to exceed \$3,000.00 for Subgrant #07-HS-K4-009, overtime funds for the Memorial Day Weekend Click It or Ticket Campaign (Section 406 Program), for the term April 1, 2008, through June 30, 2008, with no local match.

28) APPROVE

agreement with the Bay Minette Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #07-HS-K4-009, overtime funds for the Memorial Day Weekend Click It or Ticket Campaign (Section 406 Program), for the term April 1, 2008, through June 30, 2008, with no local match.

29) APPROVE

agreement with the Daphne Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,750.00 for Subgrant #07-HS-K4-009, overtime funds for the Memorial Day Weekend Click It or Ticket Campaign (Section 406 Program), for the term April 1, 2008, through June 30, 2008, with no local match.

30) APPROVE

agreement with the Elberta Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department

of Economic and Community Affairs (ADECA), not to exceed \$750.00 for Subgrant #07-HS-K4-009, overtime funds for the Memorial Day Weekend Click It or Ticket Campaign (Section 406 Program), for the term April 1, 2008, through June 30, 2008, with no local match.

31) APPROVE

agreement with the Foley Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$2,372.00 for Subgrant #07-HS-K4-009, overtime funds for the Memorial Day Weekend Click It or Ticket Campaign (Section 406 Program), for the term April 1, 2008, through June 30, 2008, with no local match.

32) APPROVE

agreement with the Mobile County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$3,000.00 for Subgrant #07-HS-K4-009, overtime funds for the Memorial Day Weekend Click It or Ticket Campaign (Section 406 Program), for the term April 1, 2008, through June 30, 2008, with no local match.

33) APPROVE

agreement with the Mobile Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$5,250.00 for

Subgrant #07-HS-K4-009, overtime funds for the Memorial Day Weekend Click It or Ticket Campaign (Section 406 Program), for the term April 1, 2008, through June 30, 2008, with no local match.

34) APPROVE

agreement with the Mount Vernon Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$750.00 for Subgrant #07-HS-K4-009, overtime funds for the Memorial Day Weekend Click It or Ticket Campaign (Section 406 Program), for the term April 1, 2008, through June 30, 2008, with no local match.

35) APPROVE

agreement with the Prichard Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,250.00 for Subgrant #07-HS-K4-009, overtime funds for the Memorial Day Weekend Click It or Ticket Campaign (Section 406 Program), for the term April 1, 2008, through June 30, 2008, with no local match.

36) APPROVE

agreement with the Saraland Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA),

not to exceed \$2,000.00 for Subgrant #07-HS-K4-009, overtime funds for the Memorial Day Weekend Click It or Ticket Campaign (Section 406 Program), for the term April 1, 2008, through June 30, 2008, with no local match.

37) APPROVE

agreement with the Satsuma Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$500.00 for Subgrant #07-HS-K4-009, overtime funds for the Memorial Day Weekend Click It or Ticket Campaign (Section 406 Program), for the term April 1, 2008, through June 30, 2008, with no local match.

38) APPROVE

agreement with the Silverhill Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$750.00 for Subgrant #07-HS-K4-009, overtime funds for the Memorial Day Weekend Click It or Ticket Campaign (Section 406 Program), for the term April 1, 2008, through June 30, 2008, with no local match.

39) APPROVE

agreement with the Summerdale Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant

#07-HS-K4-009, overtime funds for the Memorial Day Weekend Click It or Ticket Campaign (Section 406 Program), for the term April 1, 2008, through June 30, 2008, with no local match.

- 40) APPROVE appointment of Peter Albrecht to act as the IT liaison to the County Commission.
- 41) AUTHORIZE contract with M/A-COM, Inc. for Bid #22-08, full spectrum interoperability communications bid, in the amount of \$680,593.00.
- 42) APPROVE CDP-226-08, contract with the Sheriff's Department Flotilla, in the amount of \$1,000.00.
- 43) APPROVE purchase of ad with the YMCA of Greater Mobile in the amount of \$500.00.
- 44) APPROVE EFP-141-08 and CDP-329-08, contract with the National Conference for Community & Justice of Alabama in the amount of \$10,000.00; \$5,000.00 from Commissioner Ludgood's educational funds, and \$5,000.00 from Commissioner's Dean's district funds.
- 45) APPROVE EFP-139-08, contract with the Alabama School of Math & Science in the amount of \$61,925.00.
- 46) APPROVE EFP-140-08, contract with James Seals Mighty Marching Tigers in the amount of \$4,600.00.
- 47) APPROVE amending paragraph 2 of the contract with the Mobile Public Library for the 2007-2008 Fiscal Year, so as to reduce the amount earmarked for the Semmes Public Library in paragraph 2 from \$180,000.00 to \$80,000.00.
- 48) APPROVE rescinding the contract with the Mobile Public Library in the amount of \$500,000.00,

earmarked for the Semmes Public Library, approved on December 12, 2007, Agenda Item #24; and amendment to the same approved on March 24, 2008, Agenda Item #20.

- 49) APPROVE contract with Surety Land Title, Inc. for work for the County Engineer's Office.
- 50)1E RECOMMEND awarding bid for Project, RRR-300-08, Gay Meadows, Churchill Downs, Prospect Heights and Langham Place Street resurfacing, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$34,800.00.
- 51)2E RECOMMEND awarding bid for MCP-308-08, Gunn Road, Travis Road, and Wigfield Road resurfacing, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$33,000.00.
- 52)3E RECOMMEND awarding bid for CDP-211-08, Mobile Public Library-Semmes Branch, to the low bidder, BES Construction, LLC, for their bid in the amount of \$597,000.00.
- 53)4E RECOMMEND awarding bid for BMP-00298, renovations for the Sheriff's Administration Building, to the low bidder, Goram Air Conditioning, for their bid in the amount of \$105,200.00.
- 54)5E RECOMMEND awarding bid for EFP-215-07, new tennis court for Mary G. Montgomery High School, to the low bidder, MDS Construction, for their bid in the amount of \$184,654.00.
- 55)6E RECOMMEND awarding bid for Project MCR-2004-208, Cemetery Road and Shumock Road, to the low bidder, John G. Walton Construction Company, Inc., for their bid in the amount of \$749,992.32.
- 56)7E RECOMMEND authorization of advertisement for bids for Project MCR-2006-002, Airport Boulevard resurfacing (Flave Pierce Road to Cody Road).

- 57)8E RECOMMEND authorization of advertisement for bids for EFP-127-08, McDavid Jones Elementary School playground improvements. (estimated cost - \$110,000.00)
- 58)9E RECOMMEND authorizing Relocation Agreement with LeMoyne Water Systems, Inc., associated with Project MCR-2000-114, Richie Road.
- 59)10E RECOMMEND authorizing Relocation Agreement with MCB Water Authority, associated with Project MCR-2000-114, Weaver Road East.
- 60)11E RECOMMEND authorizing Relocation Agreement with MCB Water Authority, associated with Project MCR-4996-119, Jenkins Street, Kelly Road, Movico Loop Road West, and Movico Loop Road North.
- 61)12E RECOMMEND approving agreement with Alabama Power Company, to reimburse Alabama Power Company for work required to clear construction conflicts associated with Project MCR-2000-308, Fernland Road and Nelson Road, in the amount of \$51,848.00.
- 62)13E RECOMMEND adopting resolution authorizing condemnation of certain real property, temporary and permanent easements, for Project MCR-2004-205, Tract No. 10, John Shinn Road.
- 63)14E RECOMMEND adopting resolution authorizing condemnation of certain real property, temporary and permanent easements, for Project MCR-2004-007, Tract No. 19, Cottage Hill Road.
- 64)15E RECOMMEND approving supplemental agreement with Hosea O. Weaver & Sons, Inc., for Project MCR-2000-113, Russell Road and Old

Citronelle Road, for the addition of Item 656-A, mulching, 16.74 acres @ \$738.00/acre, for a total increase in the amount of \$12,354.12.

65)16E RECOMMEND approving Supplemental Agreement No. 2 with J. S. Walton & Company, Inc., for Project MCR-2004-305, Begeman Road, Elnina Drive, Elnina Court, and Garriss Drive, for the addition of 800 LF of 4" PVCSDR21 @ \$46.59/LF (\$37,272.00) and 12 4" gate valves @ \$940.75/ea.(\$11,289.00), for a total increase in the amount of \$48,561.00.

66)17E RECOMMEND approving Supplemental Agreement No. 3 with J. S. Walton & Company, Inc.,for Project MCR-2004-305, Begeman Road, Elnina Drive, Elnina Court, and Garriss Drive, for the addition of an item (\$2,450.40) and the deletion of an item (\$3,691.20), for a decrease in the contract price in the amount of \$1,150.80.

67)18E RECOMMEND approving Right-of-Way Agreement-Tract No. 29, for Project MCR-4996-003, Old Shell Road.

68)19E RECOMMEND approving preliminary and final plat of Thach Subdivision. (District 3)

69)20E RECOMMEND approving Fox Hunter Ridge Subdivision, Phase Two, and accept road rights-of-way as shown on the subdivision plat, for the following streets:

Fox Hunt Drive
Fox Hunter Court East
Fox Hunter Court West

and accept the roads in this subdivision for maintenance by the County (District 2), and accept Warranty Deed for the rights-of-way indicated on this plat.

70)21E RECOMMEND

approving Fox Hunter Ridge Subdivision, Phase Three, and accept road rights-of-way as shown on the subdivision plat, for the following streets:

Fox Hunt Drive
Fox Court East
Fox Court West

and accept the roads in this subdivision for maintenance by the County (District 2), and accept Warranty Deed for the rights-of-way indicated on this plat.

71)22E RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deeds and easement from the following property owners, for the following projects:

Cuss Fork Road, Cuss Fork Loop Road,
Project MCR-2004-206

Harold J. Hughes &
Terry L. Hughes

de

Cottage Hill Road, Project MCR-2004-007

Oscar E. Trippe

de

Lambert Cemetery Road, Project
MCR-2004-113

Bobby D. Maherg

easeme:

72) APPROVE

request for motion to adjourn until
May 27, 2008.